

**Statement of material fact**  
**«On a meeting of the Board of Directors of the Issuer and its agenda,  
as well as separate decisions taken by the Board of Directors of the Issuer»**

**Statement on insider information**  
**«On the agenda of the meeting of the Board of Directors of the issuer, as well as the decisions taken by it»**

1. General information

1.1. Full issuer's business name (for non-commercial organization – name)	<b>Interregional Distribution Grid Company of Centre, Joint-Stock Company</b>
1.2. Brief issuer's business name	<b>IDGC of Centre, JSC</b>
1.3. Issuer's location	<b>127018, Moscow, Russia, 2nd Yamskaya, 4</b>
1.4. Primary State Registration Number of the issuer	<b>1046900099498</b>
1.5. Tax payer number of the issuer	<b>6901067107</b>
1.6. Issuer's Unique code, assigned by registering authority	<b>10214-A</b>
1.7. Web page address used by the issuer for information disclosure	<b><a href="http://www.e-disclosure.ru/portal/company.aspx?id=7985">http://www.e-disclosure.ru/portal/company.aspx?id=7985</a>; <a href="http://www.mrsk-1.ru/ru/information/">http://www.mrsk-1.ru/ru/information/</a></b>

2. Contents of the statement

2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer by the Chairman of the Board of Directors of the Issuer or the date of adoption of another decision which, in accordance with the Articles of Association of the Issuer, its internal documents, or business practices is the reason for the meeting of the Board of Directors of the Issuer: **On December 17, 2012 the decision was taken to change the meeting of the Board of Directors of IDGC of Centre, convened for 17.12.2012, for 20.12.2012.**

2.2. Date of the meeting of the Board of Directors of the Issuer: **20.12.2012.**

2.3. The agenda of the meeting of the Board of Directors of the Issuer:

**The agenda of the meeting of the Board of Directors was left unchanged:**

1. **Consideration of the report of General Director of IDGC of Centre «On the Company's preparation to operate through the autumn-winter period of 2012-2013».**
2. **Consideration of the report of General Director «On implementation of the assignment issued by the Board of Directors of the Company at the meeting of 30.10.2012 (Minutes #26/12 of 02.11.2012) regarding item # 12».**
3. **On approval of the report of General Director of the Company «On execution of the Annual integrated purchasing program in 3Q 2012 and following the results of 9 months of 2012».**
4. **Consideration of the report of General Director of the Company «On the current situation regarding the Company's activity in the area of new connections of customers to electrical networks following the results of 9 months of 2012».**
5. **Consideration of the report of General Director of the Company «On execution by the Company of the Program of energy saving and energy efficiency of IDGC of Centre for 2012 – 2016 in 3Q 2012 and following the results of 9 months of 2012».**
6. **Consideration of the report of General Director of the Company «On execution by the Company of the Program of long-term development of electric power metering systems at the retail market of IDGC of Centre up to 2020 in 3Q 2012 and following the results of 9 months 2012».**
7. **Consideration of the information of the Committee for Personnel and Remuneration regarding the estimation of personnel reserve for executive management posts in the Company.**
8. **On approval of the confidentiality agreement, concluded between IDGC of Centre and Yantarenergo, which is a related party transaction.**
9. **On approval of an internal document of the Company: the Regulation on the Company Investment Activity in a new edition.**
10. **On approval of the agreement for training a specialist of IDGC of Centre (Gerasimov A.A.) in accordance with the State plan of training managers for companies of the national economy of the Russian Federation, concluded between IDGC of Centre and Federal State Budget Institution of Higher Education «National Research University «MEI», which is a related party transaction.**
11. **On approval of the agreement for training a specialist of IDGC of Centre (Rumyantsev R.A.) in accordance with the State plan of training managers for companies of the national economy of the Russian Federation, concluded between IDGC of Centre and Federal State Budget Institution of Higher Education «National Research University «MEI», which is a related party transaction.**
12. **On approval of the agreement for training a specialist of IDGC of Centre (Sakieva N.S.) in accordance with the State plan of training managers for companies of the national economy of the Russian Federation, concluded**

between IDGC of Centre and Federal State Budget Institution of Higher Education «National Research University «MEI», which is a related party transaction.

13. On approval of the agreement for training a specialist of IDGC of Centre (Kuznetsova I.V.) in accordance with the State plan of training managers for companies of the national economy of the Russian Federation, concluded between IDGC of Centre and Federal State Budget Institution of Higher Education «National Research University «MEI», which is a related party transaction.
14. On approval of the agreement for training a specialist of IDGC of Centre (Konstantinova A.V.) in accordance with the State plan of training managers for companies of the national economy of the Russian Federation, concluded between IDGC of Centre and Federal State Budget Institution of Higher Education «National Research University «MEI», which is a related party transaction.
15. On approval of an agreement to perform design and survey work for construction of Conductor-110 kV for power supply of the mobile Substation 110/10 kV «Rozhdestvo», concluded between IDGC of Centre (Lipetskenergo division) and OJSC «South Power Engineering Center» (a branch of OJSC "South Power Engineering Center" "Rostovgridenergoproject"), which is a related party transaction.
16. On the prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy – a motor road of Substation East, located at the address: Smolensk region, Vyazma district, Novoselsky rural district, village of Kamennaya gora.
17. On determination of the position of IDGC of Centre regarding the agenda items of a meeting of the Board of Directors JSC “Yargorelectroset” - «On approval of the adjusted target values of key performance indicators (annual, quarterly) for 2012».
18. On approval of the Program of energy saving and energy efficiency of IDGC of Centre for 2013 – 2018.
19. On coordination of holding positions in the governing bodies of other organizations by Acting General Director of the Company.
20. On participation of IDGC of Centre in Nonprofit Partnership "Market Council on establishing an effective system of wholesale and retail electric energy and power business".

### 3. Signature

3.1. Director of Corporate Governance –  
Head of corporate governance and interaction  
with shareholders Department,  
acting under power of attorney  
# D-CA/177 dated from 09.12.2011.

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(signature)  
Stamp here.

V.A. Alimenko

3.2. Date «17» December 2012.